

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191
OF HARRIS COUNTY, TEXAS**

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 191 of Harris County, Texas will hold a meeting on December 18, 2002 beginning at 11:45 A.M. at the office of Cole & Dougherty, 5120 Bayard Lane, Houston, Texas 77006. The subject(s) of the meeting are as follows:

REGULAR MEETING

1. Minutes
2. Bookkeeper Matters
 - a. Financial Report
 - b. Investments
 - c. Expenditures
3. Tax Assessor/Collector Matters
 - a. Report
 - b. Expenditures
 - c. Tax Collection Matters
4. Delinquent Tax Matters; Suit(s); and Water Service Terminations.
5. Attorney and Legal Matters
6. Requests for Annexation or Out-of-District Service
7. North Harris County Regional Water Authority - Well Permits
8. Utility Operator Matters
 - a. Report
 - b. Utility System Purchases, Repairs and Improvements
 - c. Service Terminations
 - d. District Rate Order Matters
 - e. District Rules and Regulations Regarding Utility System
9. Engineering Matters
10. Water Well Rehabilitation and Improvements.
 - a. Authorize Award of Construction Contract.
11. Developer Matters
12. Security Matters
13. Newsletter
14. Website
15. District Resident Comments.

IF YOU PLAN TO ATTEND THIS MEETING AND HAVE A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT CINDY NICHOLS AT 713-880-3800 IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR PARTICIPATION IN MEETING. THE MEETING PLACE MENTIONED ABOVE IS ACCESSIBLE BY WHEEL CHAIRS UPON SPECIAL REQUEST.

Date issued: _____ Signed: _____

Edward A. Monto, President, Board of Directors